

**COMMITTEE ON WATER AND SANITATION**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1  
Mrs. Cathy Davis, District No. 4  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio  
Mr. Dennis Fish, District No. 5, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday April 11, 2011**, at **6:02 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

**APPROVAL OF MINUTES**

**March 14, 2011**

**A. Consideration of a Resolution** providing for the **Transfer of Funds** appropriated in the **2010-2011 Budget for Berkeley County Water and Sanitation** for purposes other than as specified in said budget.

**B. Consideration** prior to **First Reading of an ordinance** providing for the adoption of fiscal year 2011-2012 (**beginning July 1, 2011 and ending June 30, 2012**) budgets for the **Berkeley County Water and Sanitation** and Berkeley County Water and Sanitation Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into Berkeley County Water and Sanitation and the Berkeley County Water and Sanitation Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by Berkeley County Water and Sanitation.

April 6, 2011  
S/Barbara B. Austin, CCC  
Clerk of County Council